

**PARK COUNTY BOARD OF COMMISSIONERS  
MINUTES  
TUESDAY, FEBRUARY 28, 2023**

The meeting was called to order by Chairwoman Mitchell. The invocation was led by Chairwoman Mitchell. The reciting of the Pledge of Allegiance was led by Susan Esmond. All were present, County Attorney Erin Smith attended via Zoom.

AGENDA APPROVAL

Commissioner Elsner moved to approve the agenda as presented. Commissioner Wissel seconded, carried 3-0.

CONSENT ITEMS:

.I. APPROVAL OF MINUTES

Documents:

1. [2.21.2023 BOCC Minutes.pdf](#)

.II. APPROVAL OF VOUCHERS

Commissioner Wissel moved to approve the consent items as presented. Commissioner Elsner seconded, carried 3-0.

COMMISSIONER ELSNER MOVED TO RECESS AS THE BOARD OF COUNTY COMMISSIONERS AND CONVENE AS THE PARK COUNTY LIQUOR BOARD. COMMISSIONER WISSEL SECONDED, CARRIED 3-0.

.I. NEW LIQUOR LICENSE

Hartsel Ranch, Inc.  
24194 County Road 59  
Hartsel, CO 80449

Documents:

1. [Hartsel Ranch, Inc Application.pdf](#)

REPORT: MILENA (MEL) KASSEL, CLERK AND RECORDER

STATEMENT: DIANNE ROE, OWNER

PUBLIC COMMENTS IN FAVOR OR OPPOSITION: NONE

Commissioner Elsner moved to close public comment. Commissioner Wissel seconded, carried 3-0.

Commissioner Elsner moved to approve the New Liquor License for Hartsel Ranch, Inc.  
Commissioner Wissel seconded, carried 3-0.

COMMISSIONER WISSEL MOVED TO ADJOURN AS THE PARK COUNTY LIQUOR BOARD AND RECONVENE  
AS THE BOARD OF COUNTY COMMISSIONERS. COMMISSIONER ELSNER SECONDED, CARRIED 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

PUBLIC HEARING(S)

**.I. RIGHT-OF-WAY VACATION AND DEDICATION CASE #22VAC-03**

The vacation of 0.17-acre of the west end of Navajo Trail in Chilton Manor between Lots 46, 47 and New Lot 48, and the dedication of 0.06-acre to the County to create a cul-de-sac for public use.

APPLICANTS: RICHARD AND NANCY KVAMME

Documents:

1. [22VAC-03 BOCC Staff Report.pdf](#)
2. [Referral Responses.pdf](#)
3. [22VAC-03 Application R.pdf](#)

STAFF PRESENTATION: JENNIE GANNON, PLANNER II

STATEMENT: RICHARD KVAMME

PUBLIC COMMENTS IN FAVOR OR OPPOSITION: NONE

PUBLIC COMMENTS, GENERAL: LINDA JAMES VIA ZOOM

Commissioner Elsner moved to close public comment. Commissioner Wissel seconded, carried 3-0.

Commissioner Elsner moved to direct staff to prepare a resolution to approve the RIGHT-OF-WAY VACATION AND DEDICATION CASE #22VAC-03: The vacation of 0.17-acre of the west end of Navajo Trail in Chilton Manor between Lots 46, 47 and New Lot 48, and the dedication of 0.06-acre to the County to create a cul-de-sac for public use, with the condition that the deadline be changed to August 1, 2023. Commissioner Wissel seconded, carried 3-0.

PUBLIC COMMENTS: BILL BRUNER AND GARY FISK VIA ZOOM

Commissioner Elsner moved to close public comment. Commissioner Wissel seconded, carried 3-0.

EXECUTIVE SESSION IN REGARD TO LEGAL & PERSONNEL MATTERS (CLOSED SESSION)

No executive session

ADJOURN

Commissioner Wissel moved to adjourn. Commissioner Elsner seconded, carried 3-0.

ADMINISTRATIVE SESSION

.I. Discussion regarding Habitat for Humanity funding